

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, SEPTEMBER 21, 2020 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. Presentation of a recommendation from Mayor Rogina to nominate Lucy Gruber as Ward 3 Alderman to fill in the term of the vacant seat left by William Turner.
6. Swearing in of Lucy Gruber as 3rd Ward Alderman.
7. **Presentations**
 - Recognition of Jerry Powers and his Contributions to the City of St. Charles.
8. **Omnibus Vote.** Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *9. Motion to accept and place on file minutes of the Special City Council meeting held September 8, 2020.
- *10. Motion to accept and place on file minutes of the regular City Council meeting held September 8, 2020.
- *11. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 8/24/2020 – 9/6/2020 in the amount of \$2,050,493.92.

I. New Business

- A. Recommendation to approve an **Ordinance** Confirming and Extending a Declared State of Emergency within the City of St. Charles Due to the COVID-19 Pandemic until the next regularly scheduled City Council Meeting (October 5, 2020).

- B.** Recommendation to Approve Amendment 7 to the Intergovernmental Agreement for Tri-Com Central Dispatch.

II. Committee Reports

A. Government Operations

- *1. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – the City of St. Charles and Semersky Enterprises, Inc.
- *2. Motion to approve a **Resolution** Authorizing the Director of Finance to Enter into an Agreement for Natural Gas Based on the Results of a Reverse Online Auction to be Conducted by Transparent Energy.
- *3. Motion to approve and place on file the minutes of the September 8, 2020 Government Operations Committee meeting.

B. Government Services

- *1. Motion to approve and place on file the minutes of the August 24, 2020 Government Services Committee meeting.

C. Planning and Development

- *1. Motion to approve A **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement – the City of St. Charles and McGrath Motors, Inc.
- *2. Motion to accept and place on file Plan Commission Resolution No. 16-2020 A Resolution Recommending Approval of a Preliminary and Final Plat of Subdivision for Pheasant Run Resort Subdivision (Saint Charles Resort LLC)
- *3. Motion to approve An **Ordinance** Granting Approval of a Preliminary and Final Plat of Subdivision for Pheasant Run Resort Subdivision
- *4. Motion to approve An **Ordinance** Granting Approval of a Minor Change to PUD Preliminary Plan for Prairie Centre PUD (Mixed Use building elevations)
- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Right-Of-Way License Agreement between the City of St. Charles and St. Charles Public Library District.

12. Additional Items from Mayor, Council, Staff, or Citizens

A. Executive Session

- Personnel –5 ILCS 120/2(c)(1)

- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

13. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).